

**BOARD OF NURSING
MEETING MINUTES
May 8, 2014**

PRESENT: Julia Nelson, Julie Ellis, Jeffrey Miller, Lillian Nolan, Sheryl Krause, Cheryl Streeter

EXCUSED: Maria Joseph, Paul Abegglen,

STAFF: Dan Williams – Executive Director; Matt Guidry – Bureau Assistant; Pamela Stach – Board Legal Counsel, and other DSPS Staff

CALL TO ORDER

Julia Nelson called the meeting to order at 8:06 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Remove item “J.1 Alexandra Wendelborn” from the agenda.

MOTION: Jeffrey Miller moved, seconded by Sheryl Krause, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 10, 2014

Amendment to the minutes to motion on page 9 of the agenda related to “Varnes” to add a note of who voted in opposition: Julie Ellis, Julia Nelson.

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to approve the minutes of April 10, 2014 as amended. Motion carried unanimously.

APPOINTMENT OF LIAISON

The Chair appoints the following member to:

LIAISON APPOINTMENT	
Credentialing Liaison	Julia Nelson, Paul Abegglen

MOTION: Jeffrey Miller moved, seconded by Sheryl Krause, to acknowledge the appointment of Paul Abegglen as the Credentialing Liaison. Motion carried unanimously.

HERZING – BROOKFIELD/KENOSHA

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to acknowledge the appearance of representatives from Herzing University – Brookfield Kenosha by Justin Hern, Dr. Elizabeth Markham, Brenda Kutzke. Motion carried unanimously.

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to request more information from Herzing University – Brookfield Kenosha related to the school policies regarding student admissions, retention, clinical placement, administrative decision making and appeal process with the appearance of Dr. George at the June 2014 Board meeting. Note the materials should be received to Dan Williams by May 30, 2014. Motion carried unanimously.

CLOSED SESSION

MOTION: Jeffrey Miller moved, seconded by Sheryl Krause, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Julia Nelson read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Julia Nelson – yes; Julie Ellis-yes; Lillian Nolan-yes; Jeffrey Miller-yes; Sheryl Krause-yes; and Cheryl Streeter – yes. Motion carried unanimously.

The Board convened into Closed Session at 9:10 a.m.

RECONVENE TO OPEN SESSION

MOTION: Cheryl Streeter moved, seconded by Jeffrey Miller, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:42 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to affirm all motions made in closed session. Motion carried unanimously.

MONITORING

Diane Hollick, R.N. (Appearance) – Requesting Reconsideration of Reinstated Treatment Requirement

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to deny the appeal of Diane Hollick of the Boards Order of March 24, 2014 which reinstated treatment pursuant to the terms of the order dated June 5, 2008. Motion carried unanimously.

Gold Omereonye, R.N. (Appearance) – Requesting Full Licensure

MOTION: Julie Ellis moved, seconded by Lillian Nolan, to deny the request of Gold Omereonye for Full Licensure and refer the matter to DLSC for potential violation of paragraph A and E of the Board Order dated July 21, 2011. Motion carried unanimously.

Carrie Voss, R.N., APNP (Appearance) – Requesting Full Licensure

MOTION: Lillian Nolan moved, seconded by Cheryl Streeter, to deny the request of Carrie Voss for Full Licensure. **Reason for Denial:** insufficient time under the Order to demonstrate adequate compliance. Motion carried unanimously.

Richard Waschbisch, R.N. (Appearance) – Requesting Full Licensure

MOTION: Jeffrey Miller moved, seconded by Sheryl Krause, to deny the request of Richard Waschbisch for Full Licensure and termination of work reports. The Board grants a reduction of alcohol and drug screens to thirty-six (36) per year. **Reason for Denial:** insufficient time under the Order to demonstrate adequate compliance since the suspension from April 27, 2011 to March 24, 2014. Motion carried unanimously.

Julie Birtzer, R.N. – Requesting Full Licensure

MOTION: Jeffrey Miller moved, seconded by Cheryl Streeter, to grant the request of Julie Birtzer for Full Licensure. Motion carried unanimously.

Laura Nigh, R.N. – Requesting Full Licensure

MOTION: Jeffrey Miller moved, seconded by Cheryl Streeter, to grant the request of Laura Nigh for Full Licensure. Motion carried unanimously.

Theresa Hinline, R.N. – Requesting Full Licensure

MOTION: Jeffrey Miller moved, seconded by Cheryl Streeter, to grant the request of Theresa Hinline for Full Licensure. Motion carried unanimously.

Jennifer Kirkpatrick, R.N. – Requesting Full Licensure

MOTION: Jeffrey Miller moved, seconded by Cheryl Streeter, to grant the request of Jennifer Kirkpatrick for Full Licensure. Motion carried unanimously.

Todd Rademan, R.N. – Requesting Full Licensure

MOTION: Jeffrey Miller moved, seconded by Cheryl Streeter, to grant the request of Todd Rademan for Full Licensure. Motion carried unanimously.

Paula Salkin, R.N. – Requesting Full Licensure

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to deny the request of Paula Salkin for Full Licensure and refer the matter to DLSC for potential violation of the Board Order. **Reason for Denial:** insufficient time under the Order to demonstrate adequate compliance. Motion carried unanimously.

Adam Zlotocha, R.N. – Requesting Full Licensure

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to grant the removal of all limitations imposed by Order dated April 29, 2009 for Adam Zlotocha. Motion carried unanimously.

Matthew Elliott, R.N. – Requesting Reduction in Screens and Length of Order, Access to Controlled Substances

MOTION: Lillian Nolan moved, seconded by Cheryl Streeter, to deny the request of Matthew Elliott for reduction in the length of the Order, and Access to Controlled Substances. The Board grants the request for reduction of drug and alcohol screens to 36 per year. **Reason for Denial:** insufficient time under the Order to demonstrate adequate compliance. Motion carried unanimously.

Linda Galarza, R.N. – Requesting Termination of Treatment Requirement

MOTION: Jeffrey Miller moved, seconded by Cheryl Streeter, to deny the request of Linda Galarza for Termination of Treatment Require. **Reason for Denial:** Recent positive drug and alcohol screens indicate a need for continued treatment. Motion carried unanimously.

Hedy Klinger, R.N. – Requesting Reduction in Screens

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant the request of Hedy Klinger for reduction in drug and alcohol screens to thirty-six (36) per year. Motion carried unanimously.

Brenda Martens, L.P.N. – Requesting Termination of Treatment

MOTION: Jeffrey Miller moved, seconded by Julie Ellis, to deny the request of Brenda Martens for Termination of Treatment. **Reason for Denial:** insufficient time under the Order to demonstrate adequate compliance since the stay of suspension in April 2014. Motion carried unanimously.

Kathleen Preston, L.P.N. – Requesting Reduction in Screens

MOTION: Lillian Nolan moved, seconded by Cheryl Streeter, to grant the request of Kathleen Preston for reduction in drug and alcohol screens to fourteen (14) per year. Motion carried unanimously.

Sue Schindler, R.N. – Requesting Reduction in Screens

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to grant the request of Sue Schindler for reduction in drug and alcohol screens to thirty-six (36). Motion carried unanimously.

Susan St. Catherine, L.P.N. – Requesting Reduction in Screens

MOTION: Jeffrey Miller moved, seconded by Julie Ellis, to grant the request of Susan St. Catherine for Reduction in drug and alcohol screens to fourteen (14). Motion carried unanimously.

STIPULATIONS, FINAL DECISIONS AND ORDERS

A.M.S. – 12NUR236

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against A.M.S. – 12NUR236. Motion carried unanimously.

L.A.W. – 12NUR524

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against L.A.W. – 12NUR524. Motion carried unanimously.

P.A.G. – 12NUR579

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against P.A.G. – 12NUR579. Motion carried unanimously.

P.J.C. – 12NUR591

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against P.J.C. – 12NUR591. Motion carried unanimously.

D.L.B. – 13NUR080

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against D.L.B. – 13NUR080. Motion carried unanimously.

K.R.P. – 13NUR120

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against K.R.P. – 13NUR120. Motion carried unanimously.

L.M.R. – 13NUR238

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against L.M.R. – 13NUR238. Motion carried unanimously.

M.T.M. – 13NUR240

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against M.T.M. – 13NUR240. Motion carried unanimously.

J.M.G. – 13NUR487

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against J.M.G. – 13NUR487. Motion carried unanimously.

R.A.K. – 13NUR503

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against R.A.K. – 13NUR503. Motion carried unanimously.

S.J.K. – 13NUR612

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against S.J.K. – 13NUR612. Motion carried unanimously.

J.A.M. – 13NUR686

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against J.A.M. – 13NUR686. Motion carried unanimously.

H.M.L. – 13NUR692

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against H.M.L. – 13NUR692. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Julie Ellis moved, seconded by Lillian Nolan, to issue an Administrative Warning in the matter of DLSC case number 13NUR631 – D.D.C. Motion carried unanimously.

CASE CLOSURES

13NUR703 – D.W.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR703 – D.W. for no violation. Motion carried unanimously.

14NUR030 – S.T.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR030 – S.T. for prosecutorial discretion (P7). Motion carried unanimously.

14NUR067 – L.W.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR067 – L.W. for no violation. Motion carried unanimously.

13NUR690 – T.V-L.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR690 – T.V-L. for no violation. Motion carried unanimously.

14NUR134 – UNKNOWN

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR134 – UNKNOWN for no jurisdiction. Motion carried unanimously.

13NUR516 – D.B.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR516 – D.B. for insufficient evidence. Motion carried unanimously.

14NUR094 – L.E.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR094 – L.E. for no violation. Motion carried unanimously.

14NUR021 – C.F.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR021 – C.F. for prosecutorial discretion (P3). Motion carried unanimously.

14NUR019 – S.O.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR019 – S.O. for no violation. Motion carried unanimously.

13NUR640 – C.C.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR640 – C.C. for insufficient evidence. Motion carried unanimously.

13NUR441 – D.W.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR441 – D.W. for no violation. Motion carried unanimously.

12NUR617 – T.H.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 12NUR617 – T.H. for prosecutorial discretion (P2). Motion carried unanimously.

13NUR012 – L.M.H.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR012 – L.M.H. for insufficient evidence. Motion carried unanimously.

13NUR423 – S.H.T.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR423 – S.H.T. for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

13NUR474 – B.B.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 13NUR474 – B.B. for insufficient evidence. Motion carried unanimously.

13NUR647 – L.Z.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to table DLSC case number 13NUR647 – L.Z. for more information from the case advisor who is not in attendance. Motion carried unanimously.

14NUR048 – W.H.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR048 – W.H. for prosecutorial discretion (P7). Motion carried unanimously.

14NUR090 –B.S.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR090 –B.S. for insufficient evidence. Motion carried unanimously.

14NUR101 – M.F.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR101 – M.F. for prosecutorial discretion (P7). Motion carried unanimously.

14NUR113 – J.K.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR113 – J.K. for insufficient evidence. Motion carried unanimously.

14NUR104 – J.M.

MOTION: Julie Ellis moved, seconded by Sheryl Krause, to close DLSC case number 14NUR104 –J.M. for prosecutorial discretion. Motion carried unanimously.

ADMINISTRATIVE LAW JUDGE PROPOSED FINAL DECISIONS AND ORDERS

MOTION: Julie Ellis moved, seconded by Lillian Nolan, to table deliberation on the Proposed Decision and request access to the full transcript for purposes of review in the matter of disciplinary proceedings against Becky L. Riiser, Respondent – (DHA#SPS-13-0030) (DLSC Case# 13NUR326). The Board wishes access to this transcript as soon as possible. Motion carried unanimously.

MOTION: Jeffrey Miller moved, seconded by Sheryl Krause, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Tracy L. Watson, L.P.N., Respondent – (DHA case# SPS-14-0003) (DLSC Case# 12NUR174). Motion carried unanimously.

CREDENTIALING MATTERS

Amanda Williams – Conviction Review

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to grant initial licensure as a Professional Nurse to Amanda Williams, once all requirements are met. Motion carried unanimously.

Connie Chapin – Discipline Review

MOTION: Sheryl Krause moved, seconded by Jeffrey Miller, to grant initial licensure by endorsement as a Professional Nurse to Connie Chapin, once all requirements are met. Motion carried unanimously.

Jana Jungwirth – Conviction Review

Cheryl Streeter recused herself from discussion, deliberation, and voting in the matter of Jana Jungwirth.

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to deny the application for initial licensure of Jana Jungwirth. **Reason for Denial:** Convictions are substantially related. Motion carried unanimously.

Kathy Wandsnider – Competency Review

MOTION: Lillian Nolan moved, seconded by Sheryl Krause, to table the application matters of Kathy Wandsnider until more information regarding review of refresher courses has been received. Motion carried unanimously.

Nakeisha McNair – Conviction Review

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to grant the application for licensure as a Practical Nurse of Nakeisha McNair, once all requirements are met. Motion carried unanimously.

Rebecca Wallace – Competency Review

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to table the application matters of Rebecca Wallace until more information regarding review of refresher courses has been received. Motion carried unanimously.

Rita Gray – Reconsideration

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to table the application matters of Rita Gray until more information regarding review of refresher courses has been received. Motion carried unanimously.

Stacey Chapman – Conviction Review

MOTION: Sheryl Krause moved, seconded by Julie Ellis, to grant the application for licensure as a Practical Nurse of Stacey Chapman, once all requirements are met. Motion carried unanimously.

BOARD STRATEGIC PLANNING

DLSC PAPERLESS SCREENING PANEL INITIATIVE PRESENTATION

ADJOURNMENT

MOTION: Cheryl Streeter moved, seconded by Jeffrey Miller, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:08 p.m.